

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 09, 2008
Secretary of State**

DOCUMENT# F05000004523

Entity Name: STASYS TECHNOLOGIES, INC.

Current Principal Place of Business:

2300 NW CORPORATE BLVD., SUITE 123
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 NW CORPORATE BLVD., SUITE 123
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3024851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
450 E. LAS OLAS BOULEVARD
#1400
FT. LAUDERDALE,, FL 33301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN R. ROBERTS

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FATER, DAVID H
Address: 2300 NW CORPORATE BLVD., SUITE 123
City-St-Zip: BOCA RATON, FL 33431

Title: DVST () Delete
Name: ANCHIN, JERRY
Address: 2300 NW CORPORATE BLVD., SUITE 123
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID FATER

P

09/09/2008

Electronic Signature of Signing Officer or Director

Date